

MINUTES

Minutes of: PARKS AND RECREATION COMMISSION
Time of Meeting: 5:30 P.M.
Date of Meeting: December 3, 2010
Place of Meeting: Leo Carrillo Ranch Historic Park

CALL TO ORDER

Chairperson Comstock called the Regular Meeting to order at 5:48 p.m.

ROLL CALL

Present: Chairperson Comstock, Commissioners Cooper, Craig, Lyons, Martyns, and Proulx

Absent: Commissioner Farley

ANNOUNCEMENTS

None

APPROVAL OF MINUTES

ACTION: On motion by Commissioner Martyns, the Minutes of the Regular Meeting held on November 15, 2010, were approved.
AYES: Chairperson Comstock, Commissioners Cooper, Craig, Lyons, Martyns, and Proulx
NOES: None
ABSTAIN: None
ABSENT: Commissioner Farley

INTRODUCTIONS

PRESENTATIONS

ACTION: On motion by Commissioner Craig, the presentation was moved to the end of the meeting.
AYES: Chairperson Comstock, Commissioners Cooper, Craig, Lyons, Martyns, and Proulx
NOES: None
ABSTAIN: None
ABSENT: Commissioner Farley

PUBLIC OPEN FORUM

None.

APPROVAL OF AGENDA

ACTION: On motion by Commissioner Lyons, the Agenda for December 3, 2010, was approved.
AYES: Chairperson Comstock, Commissioners Cooper, Craig, Lyons, Martyns, and Proulx
NOES: None
ABSTAIN: None
ABSENT: Commissioner Farley

CONSENT CALENDAR

1. AB #1210-1 SUMMARY REPORT

To accept, approve and file the November 15, 2010 Parks and Recreation Commission Meeting Summary Report.

ACTION: On motion by Commissioner Craig AB #1210-1 of the Consent Calendar was approved.
AYES: Chairperson Comstock, Commissioners Cooper, Craig, Lyons, Martyns, and Proulx
NOES: None
ABSTAIN: None
ABSENT: Commissioner Farley

DEPARTMENTAL REPORTS

None

2. AB #1210-2 ELECTION OF COMMISSION OFFICERS

Commissioner Craig nominated Commissioner Cooper for Chairperson and Commissioner Proulx for Vice Chairperson. Commissioner Martyns nominated Commissioner Craig for Vice Chairperson but he declined the nomination.

ACTION: After nomination and a vote by the Commission, Commissioner Cooper was elected Chairperson of the Parks and Recreation Commission, and Commissioner Proulx was elected Vice Chairperson of the Parks and Recreation Commission.
AYES: Chairperson Comstock, Commissioners Cooper, Craig, Lyons, Martyns, and Proulx
NOES: None
ABSTAIN: None
ABSENT: Commissioners Farley

PRESENTATIONS

Chairperson Comstock was recognized and thanked for his 9 years of service on the Parks & Recreation Commission. He resigned after he was elected to the position of City Treasurer in November 2010. This was Chairperson Comstock's last meeting. John Coates, Parks & Recreation Director/Assistant City Manager presented him with a

plaque stating his years of service 2001-2010 and the words "In appreciation of your commitment in making Carlsbad the best place to live, work, and play."

COMMITTEE/COUNCIL REPORTS

None.

AGENDA ITEMS FOR FUTURE COMMISSION MEETING

1. Naming Rights Policy and the possible request by the Rotary to dedicate the site of the Twin Inns Gazebo in the name of John Simons.
2. Construction update of the Twin Inns Gazebo relocation project.

ADJOURNMENT

ACTION: On motion by Commissioner Martyns to adjourn the Regular Meeting at 5:58 p.m. in honor of John Simons and to attend the holiday event immediately following the meeting.

AYES: Chairperson Comstock, Commissioners Cooper, Craig, Lyons, Martyns, and Proulx

NOES: None

ABSTAIN: None

ABSENT: Commissioner Farley

Respectfully submitted,

Lolly Sangster
Management Analyst